At a meeting of Jeffreyston Community Council held online on Monday the 7^{th of} February 2022 at 07.30 pm

Present: Chairman: Mrs M Rogers, Vice Chairman: Mrs S Maccreath, Councillors: Mrs A Morgan, Mr P Everall, County Councillor: Mr J Williams.

In Attendance: Clerk: Mrs M Everall & 3 Members of the Public

107/22 Chairman's Welcome: Chairman, Mrs M Rogers extended a warm welcome to all present.

108/22 Apologies for absence: None

109/22 Declarations of Interest: Councillor Arabella Morgan declared a prejudicial interest in Agenda Item 9. Councillor Maria Rogers declared a prejudicial interest in Agenda Item 9. Both reside close to the proposed site referred to in the LDP2.

110/22 Minutes of the Last Meeting

Resolved: That the minutes of the last meeting of the Council held on the 10^{th of} January 2022 be confirmed and signed by the Chairman as a true record

The Chairman welcomed the members of the public and explained that there was an opportunity for them to address the council in the open forum before the other business items.

At this point Councillor Morgan and Councillor Rogers left the virtual meeting room and the Vice Chairman, Councillor Sara McCreath assumed the role of Chairman.

The Chairman explained that following the open forum, and because everybody wished to speak in relation to the proposal to include the land within the new development plan boundary, council members proposed to bring forward Agenda Item 9 for the council to consider its' response to PCC.

*Agenda Item 9 (Consultation on Addendum LDP 2) brought forward for discussion by members. Following discussion and agreement by Council Members, Councillor Morgan & Councillor Rogers returned to the virtual meeting room and Councillor Rogers assumed the role of Chairman

111/22 Receive Clerk's Update

- 2022 Election Costs Still waiting for confirmation of costs, however Electoral Services (ES)
 had contacted the clerk requesting a copy of a letter sent by them in 2018. Clerk located
 letter and sent to ES
- Play Area –. Clerk contacted suppliers for replacement caps, they issued them free of charge on this occasion however any future orders will be chargeable
- Member's Allowances Clerk thanked all members for completing the declaration for 2022/2023
- Response to resident Clerk had responded regarding pop up campsites. Councillor
 McCreath pointed out that from January 2022 the 56 days previously introduced as a
 temporary measure had reverted to the 28 day rule

112/22 Plant a Tree for Jubilee – Visit made to local garden centre: however limited choice currently available. The advice given was to have two fruit trees for the Play Area to ensure pollination. Clerk reported that both owners of the Village Green had approved the proposal, and she had spoken with the residents near the Information Board who were happy with proposed planting site, providing it was a small/medium size tree. Having looked again at the area around the information board, the clerk advised that the location may not be suitable due to its proximity to the highway and the overhead cables.

Clerk suggested that the £107 remaining from the lottery grant could be used to fund the two fruit trees for the Play Area. Members also discussed the recent 'Chat Bench' initiative from PCC.

Resolved: That further garden centre visits take place to ensure best value for money.

That the two fruit trees for the Play Area is paid for from the remaining Lottery funds.

That the council fund one other native specimen tree for a suitable location in the community, one option is the area near the Jeffreyston Village sign on the B4586 travelling towards Ford Bridge. Members decided not to pursue the application for a Chat Bench as there was no location that could meet the criteria on the application form.

113/22 Jeffreyston Wynch – The majority of members thought it was a good idea to pursue this project and apply for grant funding to purchase a replacement water pump along with a container for plants.

Resolved: To source prices for items, initiate consultation and research historical information on the structure so that an application to the Heritage Lottery Grants can be completed.

114/22 Play Area Inspection & Repairs – The Service Level Agreement (SLA) with PCC for safety inspections and repairs on the Play Area is due for renewal 01.04.2022. The County Council had forwarded costs for 2022/2023, including costs on the transfer of responsibility for grass cutting from 01.04.2022. Having taken everything into account, members agreed that the cost to renew with PCC was reasonable and good value. Councillor Williams proposed the council adopts the agreement for 2022/2023, seconded by Councillor Everall

Resolved Clerk to complete agreement form and forward to PCC

*115/22 Local Development Plan 2 – Consultation on Addendum to Candidate Sites – This item was discussed in detail, including the points raised in the public open forum. Members unanimously agreed that the Community Council objects to the inclusion of the proposed site within the LDP2 settlement boundary for Jeffreyston. Concerns include:

- Highway Network capacity increased safety issues currently being experienced by residents during farm harvests and holiday periods
- Foot links to and from the site are insufficient and there is a lack of community facilities
- Inadequate Services
- The proposals would have a detrimental effect and change the nature of the village
- Land Stability Previous mining activity in the area
- Over development there is a housing site already included in the LDP
- Ecological / Biodiversity concerns
- Site was previously put forward and rejected

Resolved: The Community Council objects to the inclusion of the proposed site within the LDP2 settlement boundary for Jeffreyston. Clerk to respond to the consultation by the due date.

116/22 Correspondence / Consultations / Surveys

- The Queen's Platinum Jubilee National Lottery Awards for All
- Wales at Alert Level 2 Welsh Government guidance
- Democracy at work: virtual meeting on 19 January to highlight councillor role
- Citizens sought to sit on Council's Governance and Audit Committee
- Insignia UK Commemorative ideas for the Queen's Platinum Jubilee
- Outdoor Connections Fund
- Buckingham Palace Garden Parties Respond by 7 February
- 'Thank you' letter from Wales Air Ambulance
- Paul Sartori Request to Council to assist with fundraising
- All Noted

117/22 Planning Matters:

(a) Pembrokeshire County Council & Pembrokeshire Coast National Park Local

Supplementary Planning Guidance consultation running for 3 months. Return forms by the 15th of April 2022. Information available online or in hard copy on request.

- (i) Pembrokeshire County Council Local Development Plan & Pembrokeshire Coast National Park Local Development Plan 2 Joint Supplementary Planning Guidance on the Cumulative Impact of Wind Turbines
- (ii) Pembrokeshire Coast National Park Local Development Plan 2: Supplementary Planning Guidance on: Coal Land Instability, Loss of Hotels, Regionally Important Geodiversity Sites, Safeguarding Minerals Zones and & Conservation Areas

(b) Planning Consultation Application Reference 21/0854/PA

Proposal: One Planet Development (change of use from forestry to residential and forestry) Site Address: Cresselly Big Wood, Cresselly.

Members discussed the application in detail. Concerns were raised regarding noise pollution, over development and highways unsuitable for additional traffic.

Resolved: Clerk to respond to the consultation 21/0854/PA advising that Jeffreyston CC supports the application with conditions

118/22 Financial Matters:

(a) HSBC Account Balance as at 20.01.2021	£3832.47
(b) January Wages	192.10
(c) HSBC Bank Charges	6.20
(d) Outstanding Cheque (SLA Payment)	615.00
	£3019.17

- (e) Requests for donations None
- (f) Approve Pembrokeshire County Council SLA invoice (£615.00)
- (g) Clerk advised that the Bank Standing Order for Wages (resolved by members in the October meeting) required two signatures as authorisation. This will be organised and sent to HSBC, hopefully in time for the February payment. **Noted**
- (h) Audit Wales has published their fee scheme for 2022/2023, this should result in a reduction for next year fee. **Noted**
- (i) Clerk reported that on checking with Audit Wales for update on the 2022 Annual Return, they informed her that they could not locate the papers and requested that she scan the return and associated papers to them. In view of the fact that all papers were posted with 'proof of postage' on the 27/5/2021, the clerk requested that they prioritise and expedite the 2022 audit process. **Noted**

Resolved: Members unanimously approved payments (b) & (f)

119/22 Highway Matters: None received

120/22 Other matters or items for the next Agenda

• Work undertaken to secure the slate top on the stone cross. Thanks to Mr V Rogers for completing the task free of charge.

121/22 Approve Date of Next Meeting

The next scheduled meeting will be held online and proposed for **Monday the 7**^{th of} **March 2022 @ 7.30pm**

The Meeting was declared closed at 21.25 pm.

Signed:	Chairman	
Date		